**Race to the Top Assessment Higher Education Leadership Meeting**

**December 19, 2014**

**2 – 4 pm EST**

Secretary’s Conference Room

400 Maryland Ave, SW

Washington, DC 20202

***External Participants***

Jim Applegate, Executive Director, Illinois Board of Higher Education

Richard Freeland, Commissioner, Massachusetts Board of Higher Education

Margaret Horn, Vice President, State Engagement and Outreach, PARCC, Inc

Allison Jones, Senior Higher Education Consultant, PARCC, Inc.

Jacqueline King, Smarter Balanced

Paul Lingenfelter, PARCC, Inc. Board of Directors

George Pernsteiner, President, SHEEO

Jim Rose, Executive Director, Wyoming Community College System

Mike Rush, Executive Director, Idaho State Board of Education

Joseph Savoie, President, University of Louisiana - Lafayette

Randy Spalding, Director of Policy and Academic Affairs, Washington Student Achievement Council

Jack Warner, Executive Director, South Dakota Board of Regents

Tim White, Chancellor, California State University

***Internal Participants***

Arne Duncan, Secretary

Ted Mitchell, Under Secretary

Deb Delisle, Assistant Secretary for Elementary and Secondary Education

Jamienne Studley, Deputy Under Secretary

Monique Chism, Director, Office of State Support

Patrick Rooney, Deputy Director, Office of State Support

Roger Nozaki, Senior Policy Advisor, Office of the Under Secretary

Jessica McKinney, Program Officer, Office of State Support

**Agenda**

1. Introduction

*Secretary Duncan*

*10 minutes*

1. Agenda and goals for the discussion

*Ted Mitchell, Under Secretary, U.S. Department of Education*

*5 minutes*

1. SHEEO perspective

*George Pernsteiner, SHEEO*

*5 minutes*

1. Framing from the consortia

*PARCC and Smarter Balanced*

*5 minutes each*

1. Report from early adopters

*Randy Spaulding, Director of Policy and Academic Affairs, WA Student Achievement Council*

*Dr. Timothy White, Chancellor, The California State University*

*15 minutes total*

1. Discussion

*Moderated by ED*

*40 minutes*

1. Other issues

*ED staff*

*5 minutes*

1. Recap of next steps

*Patrick Rooney, Jamie Studley, and George Pernsteiner*

*15 minutes*

1. Closing

*Ted Mitchell, Under Secretary, U.S. Department of Education*

*5 minutes*